

**STATE OF WISCONSIN  
DEPARTMENT OF EMPLOYEE TRUST FUNDS  
801 West Badger Road  
Madison, WI 53702**

**CORRESPONDENCE MEMORANDUM**

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**DATE:** April 22, 2002

**TO:** Deferred Compensation Board

**FROM:** Janet Klosterman  
Board Coordinator

**SUBJECT:** Election of Officers

By statute, the Deferred Compensation Board must elect new officers at the first meeting of each calendar year. The current officers and the expiration dates of their terms on the Board are shown below.

Chair	Edward Main	7/1/04 (reappointment not yet confirmed by Senate)
Vice-Chair	Peter Ullrich	7/1/02 (not seeking reappointment)
Secretary	Martin Beil	7/1/05

It has been past practice for new officers to assume their duties effective immediately following the meeting at which they were elected.

jk

Enclosure/Roster

**2002  
DEFERRED COMPENSATION BOARD  
MEMBERSHIP ROSTER**

MEMBER NAME	TERM BEGAN	TERM EXPIRES	MEMBERSHIP REQUIREMENTS
Beil (S) Martin	7/1/01  (10/89 - 7/93) (7/93 – 7/97) (7/97-7/01)	7/1/05	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(d).] Appointed by the Governor, with Senate Confirmation. No membership requirements.
Main (C) Edward	7/1/00  (7/92 - 7/96) (7/96 - 7/00)	7/1/04*	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(c).] Appointed by the Governor, with Senate Confirmation. No membership requirements.
Nelson John	7/1/01  (7/97-7/01)	7/1/05*	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(d).] Appointed by the Governor, with Senate Confirmation. No membership requirements.
Rogers J. Jean	7/1/99  (10/89 - 7/95) (7/95 – 7/99)	7/1/03*	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(b).] Appointed by the Governor, with Senate Confirmation. No membership requirements.
Ullrich (V) Peter	7/1/98  (10/89 - 7/94) (7/94 - 7/98)	7/1/02	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(a).] Appointed by the Governor, with Senate Confirmation. No membership requirements.

(C) - Chair (V) - Vice Chair (S) - Secretary

\* Appointed by Governor and awaiting Senate confirmation.

**MAILINGS FOR BOARD MEMBERS SHOULD BE SENT TO:**

Deferred Compensation Board  
c/o Board Coordinator  
Department of Employee Trust Funds  
PO Box 7931  
Madison WI 53707-7931  
Phone (608) 266-5832